

DESIGN COMMISSION BYLAWS/POLICIES AND PROCEDURES COMMITTEE FRIDAY, JULY 23, 2010 3:00 PM – 4:00 PM ONE TEXAS CENTER ROOM 560 – 5TH FLOOR 505 BARTON SPRINGS RD. AUSTIN, TEXAS 78704

Bylaws/Policies and Procedures Committee Members

_P Jeannie Wiginton (JW) – Chair _P Juan E. Cotera (JC)	P Eleanor McKinney (EM)
_P Jorge E. Rousselin (COA - PDRD) Staff Liaison	

Meeting minutes

CALL TO ORDER by Chair Wiginton at 3:01 PM

- 1. CITIZEN COMMUNICATION: GENERAL: None
- 2. APPROVAL OF MINUTES (Discussion and Possible Action)
 - a. Discussion and action on the June 28, 2010 Bylaws/Policies and Procedures Committee minutes.

The motion to approve the minutes as drafted made by E. McKinney and 2^{nd} by J. Cotera was approved by consensus.

- 3. NEW BUSINESS (Discussion and possible action)
 - a. Discussion and action on the elimination of Design Commission committees and taskforces.

The motion to approve modifications and deletions to the list of Design Committees and Taskforces as per the attached document made by E. McKinney, 2nd by J. Wiginton was approved on a vote of[3-0].

b. Discussion and action on initiating amendments to the Design Commission Project Submittal process and Project Consideration Sheet.

The motion to postpone action on this item to a later meeting made by J. Wiginton and 2^{nd} by J. Cotera was approved by consensus.

4. ANNOUNCEMENTS: None

ADJOURNMENT at 4:10 PM by Consensus



Design Commission Committees and Taskforces

On July 23, 2010, the Bylaws/Policies and Procedures Committee met to discuss elimination of committees and taskforces. The following is a summary of the action taken at the committee meeting.

- Committees / Taskforces recommended for deletion are depicted in red with a strikethrough: Deleted;
- Committees / Taskforces recommended to remain are depicted in green: Retained;
- Committees / Taskforces recommended to be renamed are depicted in blue: Renamed.
 - 1. 835 West 6th Street Project Review Committee
 - 2. Annual Report/Work Plan [will be a function of the Executive Committee]
 - 3. Bylaws Committee
 - 4. Bylaws/Policies and Procedures Committee
 - 5. Central Library Project Committee Taskforce
 - 6. City Hall Project Review Committee
 - 7. Civic Arts Committee
 - 8. Commercial Design Standards Task Force
 - 9. Comprehensive Plan Committee Taskforce
 - 10. Corridor Planning Committee
 - 11. Density Bonus Task Force
 - 12. Design Commission Website
 - 13. Downtown Districts Committee
 - 14. Executive Committee
 - 15. Form-Based Codes
 - 16. Great Streets Program Task Force
 - 17. Guidelines Editing Committee
 - 18. Infrastructure Task Force
 - 19. Joint Density Bonus Task Force and Districts Committee
 - 20. New Council Member Task Force [Rotating taskforce under Executive Committee]
 - 21. Nomination Committee
 - 22. Non-Urban Project Review Committee Taskforce
 - 23. Parking Task Force
 - 24. Project Review
 - 25. Project Review Task Force
 - 26. Signage and Wayfinding Task Force
 - 27. Suburban City Project Review Committee
 - 28. Urban Design Guidelines Committee [to meet at least quaterly]
 - 29. Urban Open Space Subcommittee Committee [to meet at least quaterly]
 - 30. Villas on 6th Design Review Committee
 - 31. Residential Remodel Committee

All Committees are renamed to Taskforces. Taskforces are automatically terminated upon the completion of review or execution of project review letter.